



**Approved 12-16-15**

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Arabian Library  
November 18, 2015 - 3:30 p.m.**

**Members Present:** Dana Braccia  
Teresa Kim Quale, Vice Chair  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor  
Mary Wilber, Chair

Absent: Halette Fealey

**Staff Present:** Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.  
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations  
Killeen Sepulveda, Administrative Secretary  
Mariko Whelan, Early Learning Coordinator  
Erin Jones, Branch Manager-Arabian Library  
Brandon Chapman, Library Supervisor of Volunteers  
Cindi Eberhardt, Citywide Volunteer Program Coordinator

**CALL TO ORDER**

Board Chair Wilber called the meeting to order at 3:30 PM.

**APPROVAL OF MINUTES**

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the October meeting. Board Member Sydnor seconded and the motion passed 5-0 (Board member Fealey absent and Board Member Braccia abstained).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

There were no members of the public present.

### **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

#### ***Library Director's Report –Senior Manager, Robbin Gaebler***

Senior Manager Gaebler reported that Library Director Kathleen Wade was in Flagstaff for the AzLA (Arizona Library Association) conference.

Senior Manager Gaebler introduced Erin Jones, the new branch manager of Arabian Library. Erin spoke briefly about her 10 years with Scottsdale Public Library.

Senior Manager Gaebler announced that on November 19<sup>th</sup>, she and other library staff will receive the \$1000 check from the Arizona Realtors Association, which will be used for the Micro Libraries project.

Senior Manager Kathy Coster reported that the Library's Halloween programs were very successful this year, with over 500 participants attending.

Senior Manager Coster reported that new furniture was delivered to the Youth Area at Civic Center Library and that there is now a small "Tween" area for older children.

Senior Manager Coster stated that the Adult Services program "The Risk of Sorrow: Conversations with Holocaust Survivor Helen Handler" was very successful and heavily attended.

#### ***Customer Comment Report – Robbin Gaebler***

There were no comments.

#### ***Library Highlight – Mariko Whelan, Early Learning Coordinator***

Early Learning Coordinator Mariko Whelan presented information about the Library's Knowing and Growing programs for children.

### **PRESENTATION ON CITY'S VOLUNTEER PROGRAM**

Citywide Volunteer Program Coordinator Cindi Eberhardt provided a detailed presentation on the City's use of volunteers and how important they are to departments across Scottsdale.

### **POLICY REVISION CIR-4**

Board Member Rodgers called for a motion to approve the revised policy CIR-4 Fines and Fees. Board Member Braccia seconded and the motion passed 6-0.

**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

- Statistics presentation that was scheduled for November will be presented in December
- A debrief on the Urban Libraries Council conference that Library Director Wade and Board Member Sydnor attended
- AzLA conference update

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:53 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary